

RECREATION & PARKS COMMISSION
MEETING AGENDA
September 14, 2016 – 8:30 a.m.
Driving Park Community Center
1100 Rhoads Ave., Columbus, OH 43206

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Remarks - Kimber Perfect, Deputy Chief of Staff

C. Public Comment – Brett Adams, Fashion Meets Music Festival, LLC

D. Consent Agenda

Food Concessions Renewals for 2017 (Commission Only)

Title: *To authorize and direct the Recreation & Parks Director to approve and implement renewal year 2017 food concession contracts at Mentel and Champions Golf Courses. Contract renewal options:*

- 1) Ricardo's Restaurant, Inc.; Mentel Golf Course – second renewal year of revenue contract CT01261R. (Previous Ord.#2798-2012 Dec. 17, 2012 approval of a three-year contract (through December 31, 2015) with the option to renew on an annual basis for two (2) additional years (2016 and 2017) by the Recreation & Parks Commission).
- 2) Ruthfield Enterprises, LLC dba Slabadabado Concessions; Champions Golf Course – second renewal year of CT01269R. (Previous Ord.#0898-2013 Apr. 22, 2013 approval of a three-year contract (through December 31, 2015) with the option to renew on an annual basis for two (2) additional years (2016 and 2017) by the Recreation and Parks Commission).

TANIF 2016 Grant (2108-2016)

Title: *To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$66,852.58 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$66,852.58 to the*

Recreation and Parks Grant Fund; and to declare an emergency. (\$66,852.58).

Lill's Concessions – 2016 Modifications (2137-2016)

Title: *To authorize and direct the Director of Recreation and Parks to modify/extend the food concession contract (revenue), CT01266R, at Turnberry Golf Course with the food concessionaire, Lill's Concessions, LLC; and to declare an emergency. (\$0.00)*

- 1) The term shall be extended until December 31, 2018 for two (2) additional, one-year renewals. The annual payment for each of the years 2017 and 2018 shall be \$10,000. The renewals (2017 and 2018) shall be acknowledged and approved in writing, requiring the signature of the Executive Director on behalf of the Commission.

Wolf's Ridge Brewing – Alcohol Permit (2138-2016)

Title: *To authorize and direct the Director of Recreation and Parks to grant consent to organizations/community groups to sell alcoholic beverages at their 2016 events; and to declare an emergency. (\$0.00)*

- 1) Mid-Ohio Foodbank for the Wolf's Ridge Brewing 3-Year Anniversary Party, September 17th.

COAAA Continuation of Services 2016 - (2173-2016)

Title: *To authorize a supplemental appropriation in the amount of \$14,260,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$14,260,000.00)*

CIP Staff Time (2181-2016)

Title: *To authorize the establishment of a budget reservation in the amount of \$650,000.00; and to authorize the expenditure of \$650,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2016/2017 Capital Improvement Projects. (\$650,000.00)*

OAC Grant 2016 - (2183-2016)

Title: *To authorize and direct the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Arts Council for the appropriation of grant and matching funds for the Cultural Arts Center exhibition, Dare to Be Heard; to authorize the appropriation of \$4,294.00 to the Recreation and Parks Grant Fund 2283; to authorize the City Auditor to transfer expenditure of \$4,294.00; and to declare an emergency. (\$4,294.00)*

Golf Mowers - (2218-2016)

***Title:** To authorize the Director of Finance and Management to enter into contract for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$53,642.63 from the Recreation and Parks Voted Bond Fund, to waive the competitive bidding provisions of the Columbus City Codes. (\$53,642.63)*

Sports Equipment - (2204-2016)

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of Sports maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$6,000 from the Recreation and Parks Permanent Improvement fund; to establish an Auditor's certificate in the amount of \$156,000.00 for the purchases outlined in this legislation; to amend the 2016 CIB, To transfer funding within Funds 7747 and 7702. (\$156,000.00)*

COAAA- Temporary Employee Payment - (2242-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to make payment to Kristen V. Campbell for work performed after reaching the maximum hours allowed as a temporary employee; to authorize the expenditures of \$299.25 from the Central Ohio Area Agency on Aging of the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$299.25)*

Lashutka Event Center Modification - (2249-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to modify the contract with Thomas & Marker Construction Company for the restoration of the historically significant Richards House which will be renamed the Gregory S. Lashutka Event Center; original legislation for this project was for \$2,158,200.00 and this modification will be an increase of \$40,000.00 for a new project total of \$2,198,200.00; to authorize the expenditures of \$2,198,200.00; and to declare an emergency. (\$2,198,200.00)*

Facilities CIP AC 2016-2017 - (2250-2016)

***Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)*

Playground Improvements 2016 - (2251-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract Tyevco, Inc. for the removal and replacement of the playgrounds at Anheuser-Busch Park, Goodale Park, Holton Park, Maynard and Summit Park, Redick Park, Roosevelt Park, Sullivant Gardens Park, and Sycamore Hills Park; to authorize the*

expenditure of \$615,800.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$615,800.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 1, 2016 and received by the Recreation and Parks Department on August 23, 2016. Bids were received from the following companies:

<u>Company</u>		<u>Amount</u>
Tyevco, Inc.	(MAJ)	\$559,800.00
Builderscape	(MAJ)	\$587,613.00
F.H. Paschen & S.N. Nielsen		Non-responsive

EAB 2016-2017- (2253-2016)

Title: *To authorize the Director of Recreation and Parks to enter into various contracts for the management of the Emerald Ash Borer infestation; to authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the EAB management process for the Recreation and Parks Department; to authorize the Director of Finance and Management to enter into contract with Vermeer Mfg. Co. for the purchase of two Vermeer BC-1800XL Brush Chippers for the Recreation and Parks Department in accordance with State of Ohio contract Schedule Number 800311, Index Number STS515, as previously authorized by 0582-87; to authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co. for the installation of street trees; to establish Auditor's Certificates in the amount of \$967,390.00; to authorize the expenditure of \$967,390.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$967,390.00)*

Street Trees Fall 2016 – UIRF NCR- (2261-2016)

Title: *To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Co., Inc. for the installation 385 street trees throughout the City of Columbus; to authorize the expenditure of \$153,633.00; and to declare an emergency. (\$153,633.00)*

Schmidt's Hospitality Concepts– 2016 Modifications (2282-2016)

Title: *To authorize and direct the Director Recreation and Parks Director to modify/extend the food concession contract (revenue), CT01294R, with food concessionaire/caterer, Schmidt's Hospitality Concepts, Inc.; and to declare an emergency. (\$0.00)*

- 1) The term shall be extended until December 31, 2018 for two (2) additional, one-year renewals. The annual payment for each of the years 2017 and 2018 shall be \$10,000. The renewals (2017 and 2018) shall be acknowledged and approved in writing, requiring the signature of the Executive Director on behalf of the Commission.

Ritz's Concessions – 2016 Modifications (2293-2016)

Title: *To authorize and direct the Director of Recreation and Parks to modify/extend the food concession contract (revenue), CT01293R, at Airport Golf Course with the food concessionaire, Ritz Company, LLC; and to declare an emergency. (\$0.00)*

- 1) The Recreation and Parks Department would like to approve the third (2017) and fourth (2018) years, both one-year renewal options, and to modify and extend for a third one-year renewal option (2019) with the rent payment of \$38,000 for Airport Golf Course food concessions revenue contract, CT01293R with food concessionaire/caterer, Ritz Company, LLC with approval of the Recreation and Parks Commission and the Columbus City Council.

E. Administration Agenda

COSI Operating Agreement – Second Amendment (Commission Only)

Title: *To authorize and direct the Director of the Recreation and Parks Department to amend the Interim Operating Agreement for the Franklin County Historical Society, dba COSI Columbus (COSI). The City, COSI Building Development and Financial Resources Corporation (which has since merged into and become a part of COSI), COSI and Capital South Community Urban Redevelopment Corporation (“Capital South”) entered into that certain Interim Operating Agreement, dated November 1, 1999, (the “IOA”) setting for the terms and conditions for the operating and maintaining designated areas on the Scioto Peninsula, including parking facilities.*

Rhode's Park Lease (2140-2016)

Title: *To authorize and direct the Director of the Recreation and Parks department to execute and acknowledge any necessary document(s), as approved by the Columbus City Attorney, in order to lease certain portions of real property from the State of Ohio to continue to use, operate, and maintain Rhodes Park; and to declare an emergency. (\$5.00)*

Metro Parks Agreement (2141-2016)

Title: *To authorize and direct the Director of the Recreation and Parks Department to amend the existing lease agreement between the City of Columbus, Recreation and Parks and Franklin County Metro Parks to extend the safety and security guidelines for the patrolling and delineate responsibilities for the Greenway Trail System to provide a safe, clean and secure environment for all users, to now include the Scioto Greenways, downtown Columbus improvements; to allocate and authorize the expenditure of \$35,000 per year from identified funding source; and to declare an emergency.*

Architectural/Engineering Task Order (2247-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with H.R. Gray for continuing, contractual access to resources that are necessary to perform professional architectural and engineering services as well as provide technical expertise for the Department to implement projects; to authorize the expenditure of \$100,000.00; and to declare an emergency. (\$100,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 25, 2016 and received by the Recreation and Parks Department on June 10, 2016. Bids were received from the following companies:

<u>Company</u>	
HR Gray	(MAJ)
MSA Sport	(MAJ)
OHM	(MAJ)
Star Consultants	(MBE)
DLZ	(MBE)
Schorr Architects	(MAJ)
Abbot Studios	(MAJ)
2LMN	(AS1)
Dynamix Engineering	(MBE)
Kramer Engineers	(MAJ)
XYZ Professional Services	(MBE)

Amvet, Glenwood, Harrison West Improvements - (2252-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for park improvements at Amvet Park, Glenwood Park, and Harrison West Par; to authorize the expenditure of \$643,861.00; and to declare an emergency. (\$643,861.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 1, 2016 and received by the Recreation and Parks Department on August 23, 2016. Bids were received from the following companies:

<u>Company</u>		<u>Amount</u>
Builderscape	(MAJ)	\$613,861.00
Tyevco	(MAJ)	\$776,398.00

MORPC Grant Application Support – Souder Bridge (2256-2016)

***Title:** This resolution supports the Director of the Recreation and Parks Department to enter a grant application to the Mid-Ohio Regional Planning Commission (MORPC) which will be used to build a trail bridge at Souder Avenue; and to declare an emergency.*

MORPC Grant Application Support – Bike Share Expansion (2258-2016)

***Title:** This resolution supports the Director of the Recreation and Parks Department to enter a grant application to the Mid-Ohio Regional Planning Commission (MORPC) which will be used to create a regional pilot expansion for the CoGo Bike Share Program; and to declare an emergency.*

Dry Run Stream Restoration (2259-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Environmental Remediation Contractor, LLC for the restoration of Dry Run Stream; to authorize the expenditure of \$1,325,000.00; and to declare an emergency. (\$1,324,012.00)*

The proposal was advertised through Vendor Services, in accordance with City Code Section 329, on June 9, 2016 and received by the Recreation and Parks Department on July 8, 2016. Proposals were received from the following companies:

<u>Company</u>		<u>Amount</u>
Environmental Remediation Contractors	(MAJ)	\$1,204,556.00
Eramo and Son	(MAJ)	\$1,323,465.00
Metropolitan Environmental Services	(MAJ)	\$1,373,005.00
Igel Company	(MAJ)	\$2,316,970.00

F. Parks Maintenance & Operations Agenda

EZLinks Golf Inc., 2016 Modifications (2246-2016)

***Title:** To authorize and direct the Recreation and Parks Director to enter into separate modified/extended contracts for each of the city's six golf courses with EZLinks Golf, Inc. the provider of the Golf Division's online tee-time reservation system, point of sale system, call center, website, email marketing, mobile app, technical support, programming and support for all hardware and equipment associated with this package; and to declare an emergency. (\$0.00)*

Champions Golf Course Irrigation Design (2257-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Technical Choice, LLC for design improvements to the Champions Golf Course irrigation system; to authorize the expenditure of \$45,000.00; and to declare an emergency. (\$45,000.00)*

G. Recreation & Program Services – No Legislation

H. Youth & Family Development – No Legislation

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. TOUR OF FACILITY – Will Fant, Center Manager

IX. ADJOURNMENT